

## **Minutes of the Land Use and Development Committee Meeting**

The Land Use and Development Committee of the McLean County Board met on Thursday April 4, 2013 at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Erickson, Brandt, Buchanan and Pyne

Members Absent: Chairman Gordon and Member Wendt

Other Board Members Present:

Staff Present: Ms. Hannah Eisner, Assistant County Administrator,  
Ms. Diana Hospelhorn, Recording Secretary

Department Heads/  
Elected Officials  
Present: Mr. Phil Dick, Director of Building and Zoning

Others Present: Mr. Brian Garwood, Attorney for William S. Bach

Vice Chairman Erickson called the meeting to order at 3:30 p.m.

Vice Chairman Erickson presented the Minutes of the February 7, 2013, 2013 Land Use and Development Committee Meeting for approval. He asked for any additions or corrections.

Ms. Pyne noted that in the February 7, 2013 Land Use and Development Committee Minutes Member Wendt is listed as Chairman Wendt.

Vice Chairman Erickson requested that the correction be made to the February 7, 2013 Committee Meeting Minutes.

Motion by Buchanan/Pyne to recommend  
approval of the February 7, 2013 Land Use  
and Development Committee Meeting as amended.  
Motion carried.

Vice Chairman Erickson presented the bills from March 31, 2013 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for March 31, 2013 is \$873.63. He asked for any objections to the bills. Hearing none, he approved the March 31, 2013 bills.

Vice Chairman Erickson informed the Committee that the first item for action on the Agenda is the Request by William S. Bach, Executor of the Louis P. Martens' Estate, for a waiver of preliminary plan requirement and a one lot final subdivision plat for the Martens Subdivision, File No. S-13-03.

Mr. Phil Dick, Director of Building and Zoning, referred to the distributed area photo showing several out buildings and a farm house set aside from the 3.4 acre farm. The property is located in Randolph Township. He noted that the County Health Department, County Highway Department and staff have reviewed the application and recommend approval of the final plat of the Martens Subdivision. The Randolph Township Road Commissioner has signed a plat access certificate for the subdivision. Mr. Brian Garwood, Attorney for William S. Bach is present to answer any questions the Committee may have.

Motion by Buchanan/Pyne to recommend approval of the Request by William S. Bach, Executor of the Louis P. Martens' Estate, for a waiver of preliminary plan requirement and a one lot final subdivision plat for the Martens Subdivision, File No. S-13-03.  
Motion carried.

Vice Chairman Erickson continued with the request by the McLean County Solid Waste Management Technical Committee to approve a Resolution to fund \$2,400 for McLean County Schools Recycling Grants and \$16,000 for the ongoing Household Battery Recycling Program to be payable to the Ecology Action Center.

Mr. Dick presented the Resolution of the McLean County Board approving the recommendations of the Solid Waste Technical and Policy Committee for the following grant applications for funding from the County's solid Waste management Fund:

School recycling Grants for the following schools:

- Sheridan Elementary School \$400
- Holy Trinity Elementary School \$400
- Hammit Junior/Senior High School \$400
- Lexington School District \$400
- Washington School \$400
- Epiphany Catholic School \$400

Household Battery Recycling Grant Payable to the Ecology Action Center - \$16,000

Mr. Dick reported that small household batteries are collected and recycled by the Ecology Action Center. The cost of recycling will come from the Solid Waste Fund received through the Land Fill Tipping Fees. Schools either use the money for recycling containers or for the cost of recycling.

Ms. Pyne asked if this is an annual resolution. Mr. Dick responded that the Resolution is presented annually. The amount is at times different and is often requested more than annually. Household battery recycling continues to increase.

Motion by Pyne/Brandt to recommend approval of the request by the McLean County Solid Waste Management Technical Committee to approve a Resolution to fund \$2,400 for McLean County Schools Recycling Grants and \$16,000 for the ongoing Household Battery Recycling Program to be payable to the Ecology Action Center.  
Motion carried.

Mr. Dick advised that Mr. Michael Brown, Director of the Ecology Action Center is not present. He suggested that Mr. Brown return in May to present the Ecology Action Center Solid Waste and Recycling Education 2012 fourth Quarter Report and the Ecology Action Center Solid Waste Recycling Education 2012 Annual Report.

Ms Pyne reported that the Renewable Energy Fair is at the Shirk Center on April 13, 2013, 9:00 a.m. - 2:00 p.m. She noted that she has attended in the past, and encouraged the Committee to attend.

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Mr. Buchanan stated that he was in favor of Mr. Brown presenting the Ecology Action Center Solid Waste and Recycling Reports in May. Mr. Dick will contact Mr. Brown and ask that he attend the May meeting of the Committee.

Vice Chairman Erickson stated that the next meeting of the Land Use and Development Committee will be May 2, 2013 at 3:30 p.m.

Vice Chairman Erickson asked if there was any other information to come before the Committee. Hearing none he adjourned the Land Use and Development Committee Meeting at 4:10 p.m.

Respectfully Submitted,

Diana Hospelhorn  
Recording Secretary